

Ex. 1

Robert T. Samuel III
P.O. Box 32311
Charleston, SC 29417
864.364.4315 (C)
rtsamuel3@gmail.com

Saturday, 16 March 2019

Federal Bureau of Investigation
Record/Information Dissemination Section
Attn: FOIPA Request
170 Marcel Drive
Winchester, VA 22602-4843

Dear FOIA Officer,
This is a request under the Freedom of Information Act.

Date range(s) of request: March 6, 2013 thru June 4, 2013; and February 25, 2015 thru May 26, 2015.

Description of request: records relating to two Internet Cybercrime Complaint Center (IC3) complaints filed with the IC3 on 6 March 2013 (IC3# I1303062223331011) and 25 February 2015 (IC3# I1502251744269392).

Please search the FBI's indices to the Central Records System for the information responsive to this request related to:

- submission report(s): I.e. records that affirm the receipt of said complaints.
- evaluation reports(s): I.e. preliminary records determining which agency to pass complaint(s) along to.
- analysis/investigative report(s): I.e. records detailing any/all analysis and/or investigatory actions taken in regard to said complaints.
- administrative report(s): I.e. records detailing supervisory and/or other administrative actions pertaining to said complaints.

I am willing to pay fees for this request up to the maximum of \$25.00. If you estimate that fees for this request will exceed this amount, please inform me first.

Thank you for your consideration with this request.

Cordially,

Robert T. Samuel III



U.S. Department of Justice

Federal Bureau of Investigation
 Washington, D.C. 20535

March 26, 2019

MR. ROBERT TREVOR SAMUEL III
 POST OFFICE BOX 32311
 CHARLESTON, SC 29417

FOIPA Request No.: 1431748-000
 Subject: IC3 Complaint 6 March 2013 (IC3#
 I1303062223331011)
 (March 6, 2013 thru June 4, 2013)

Dear Mr. Samuel:

This acknowledges receipt of your Freedom of Information/Privacy Acts (FOIPA) request to the FBI. Below you will find check boxes and informational paragraphs about your request, as well as specific determinations required by these statutes. Please read each one carefully.

- ☒ Your request has been received at FBI Headquarters for processing.
- ☐ Your request has been received at the _____ Resident Agency / _____ Field Office and forwarded to FBI Headquarters for processing.
- ☐ The subject of your request is currently being processed and documents will be released to you upon completion.
- ☐ Release of responsive records will be posted to the FBI's electronic FOIA Library (The Vault), <http://vault.fbi.gov>, and you will be contacted when the release is posted.
- ☐ Your request for a public interest fee waiver is under consideration, and you will be advised of the decision at a later date. If your fee waiver is not granted, you will be responsible for applicable fees per your designated requester fee category below.
- ☒ For the purpose of assessing any fees, we have determined:
 - ☐ As a commercial use requester, you will be charged applicable search, review, and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(I).
 - ☐ As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).
 - ☒ As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).

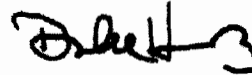
Please check the status of your FOIPA request at www.fbi.gov/foia by clicking on **FOIPA Status** and entering your FOIPA Request Number. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following web site: <https://www.foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Hardy", followed by a stylized flourish or number "3".

David M. Hardy
Section Chief,
Record/Information
Dissemination Section
Information Management Division



U.S. Department of Justice

Federal Bureau of Investigation
 Washington, D.C. 20535

March 26, 2019

MR. ROBERT TREVOR SAMUEL III
 POST OFFICE BOX 32311
 CHARLESTON, SC 29417

FOIPA Request No.: 1431754-000
 Subject: IC3 Complaint February 25, 2015
 (IC3# I1502251744269392)
 (February 25, 2015 thru May 26, 2015)

Dear Mr. Samuel:

This acknowledges receipt of your Freedom of Information/Privacy Acts (FOIPA) request to the FBI. Below you will find check boxes and informational paragraphs about your request, as well as specific determinations required by these statutes. Please read each one carefully.

- ☒ Your request has been received at FBI Headquarters for processing.
- ☐ Your request has been received at the _____ Resident Agency / _____ Field Office and forwarded to FBI Headquarters for processing.
- ☐ The subject of your request is currently being processed and documents will be released to you upon completion.
- ☐ Release of responsive records will be posted to the FBI's electronic FOIA Library (The Vault), <http://vault.fbi.gov>, and you will be contacted when the release is posted.
- ☐ Your request for a public interest fee waiver is under consideration, and you will be advised of the decision at a later date. If your fee waiver is not granted, you will be responsible for applicable fees per your designated requester fee category below.
- ☒ For the purpose of assessing any fees, we have determined:
 - ☐ As a commercial use requester, you will be charged applicable search, review, and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(I).
 - ☐ As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).
 - ☒ As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).

Please check the status of your FOIPA request at www.fbi.gov/foia by clicking on **FOIPA Status** and entering your FOIPA Request Number. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following web site: <https://www.foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Hardy", with a stylized flourish at the end.

David M. Hardy
Section Chief,
Record/Information
Dissemination Section
Information Management Division

Ex. 3

Robert T. Samuel III
P.O. Box 32311
Charleston, SC 29417
864.364.4315
rtsamuel3@gmail.com

Saturday, 25 May 2019

Office of Government Information Services (OGIS)
National Archives and Records Administration
8601 Adelphi Road
College Park, MD 20740-6001

Dear Sir/Ma'am,

I am writing to you for assistance with a Freedom of Information Act (FOIPA) request made with the Federal Bureau of Investigation (FBI). In a request dated 16 March 2019 I requested information regarding two complaints that I filed with the Internet Cybercrime Complaint Center (IC3): one dated 6 March 2013 (IC3# I1303062223331011) and the other 25 February 2015 (IC3# I1502251744269392). As of this writing I have gotten nary a reply in regards to either IC3 complaint. And in both cases the complaint(s) filed related to hacking and/or malware distribution against myself with verifiable evidence of these deeds: in the first I had a Google log, with IP address, of someone remotely accessing my Gmail account; in the latter, a video capture of malware being downloaded onto my computer when visiting a news website and with no action on my part.

In two letters dated 26 March 2019 the FBI responded to my original request but it has been two months without another reply. Given that in some cases the information I am asking for is merely administrative (I.e. submission reports), I do not understand the delay. And considering this FOIPA request(s) is related to two criminal complaint(s) filed years ago, you can understand my consternation.

Given this, I am asking for any assistance in getting a substantive response from the FBI. I have enclosed all of the relevant correspondence.

Thank you for any assistance you can provide.

Sincerely,

Robert T. Samuel III

Encl: Letter to FBI, dated 16 March 2019
Reply from FBI, dated 26 March 2019

6/13/2019

Gmail - 1431754-000: FOIA to FBI

Ex. 9



Robert Samuel III <rtsamuel3@gmail.com>

1431754-000: FOIA to FBI

1 message

FOIPAQUESTIONS <FOIPAQUESTIONS@fbi.gov>
To: "rtsamuel3@gmail.com" <rtsamuel3@gmail.com>

Tue, Jun 11, 2019 at 2:05 PM

This email is being sent in reference to the FOIA request you submitted to the FBI. In order for the FBI to proceed in processing your request, please complete, sign and return this attached form.

Respectfully,

Public Information Officer
Record/Information Dissemination Section (RIDS) FBI-Information Management Division
170 Marcel Drive, Winchester, VA 22602-4843
Direct: (540) 868-4593
Fax: (540) 868-4391
Questions E-mail: foipaquestions@fbi.gov

Do you have further questions about the FOI/PA process? Visit us at <http://www.fbi.gov/foia>

Please check the status of your request online at <https://vault.fbi.gov/fdps-1/@@search-fdps> Status updates are performed on a weekly basis.

Note: This is a non-emergency email address. If this is an emergency, please call 911 directly. If you need to report a tip for immediate action, please contact FBI Tips at <http://tips.fbi.gov/> or reach out to your local field office.



DOJ361 Certification of Identity.pdf
52K

Ex. 5

Robert T. Samuel III
P.O. Box 32311
Charleston, SC 29417
rtsamuel3@gmail.com
864.364,4315

Thursday, 13 June 2019

Public Information Officer
Record/Information Dissemination Section (RIDS) FBI-Information Management Division
170 Marcel Drive, Winchester, VA 22602-4843

Ref: FOIA #1431754-000

Dear Sir/Ma'am,

On 11 June 2019 you did, via e-mail, request a completed DoJ Form #361 in reference to FOIA case #1431754-000. It is enclosed along with a copy of your e-mail for reference.

Hopefully your request is an indication of your intent to fulfill my request, and I again, exhort you to complete this request expeditiously as it is in reference to a claim I filled with the Internet Cybercrime Complaint Center over four years ago.

Thank you for your assistance and feel free to contact me with any/all questions relating to the matter.

Cordially,

Robert T. Samuel III

encl: Completed DoJ Form 361
E-mail from FBI dated 6/11/19